



DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

ORGANIC LUMINESCENT COMPOUNDS AND METHODS OF MAKING AND USING SAME

the specification of which is set forth in United States Patent Application Serial No. 10/825,689 filed April 16, 2004.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56 and in particular information which has occurred between the filing date of our earlier application and the filing date of this application.

Prior U.S. Application

60/463,336
(Number)

US
(Country)

04/17/2003
(Month/Day/Year Filed)

Priority
Claimed
[X] []
Yes No

Prior Foreign Application

2,425,817
(Number)

CA
(Country)

04/17/2003
(Month/Day/Year Filed)

Priority
Claimed
[X] []
Yes No

POWER OF ATTORNEY

We hereby appoint Carol Miernicki Steeg (Reg. No. 39,539), and Stephen J. Scribner (Reg. No. 44,452); care of PARTEQ Innovations, Room 1625, Biosciences Complex, Queen's University, Kingston, Ontario K7L 3N6, Canada as our agents to prosecute this application, to make alterations and amendments therein, to receive the patent and all correspondence relating to this application, and to transact all business in the United States Patent and Trademark Office connected therewith, and the said agents are hereby given full power of substitution and revocation.

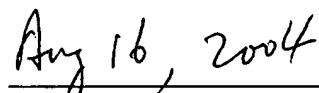
Please address all correspondence concerning this application to Carol Miernicki Steeg, PARTEQ Innovations, Room 1625, Biosciences Complex, Queen's University, Kingston, Ontario K7L 3N6, Canada.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: WANG, Suning



First Inventor's Signature



Dated

Canadian
Citizenship

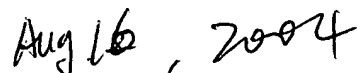
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Full name of second joint inventor: JIA, Wen-Li



Second Inventor's Signature



Dated

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